



WASHINGTON STATE DEPARTMENT OF  
**Natural Resources**

## Board of Natural Resources Meeting

October 3, 2006, 9:00 Natural Resources Building, Room 172, Olympia, Washington

### A G E N D A

- 9:00**                    **APPROVAL OF THE MINUTES**  
September 5, 2006 regular meeting minutes.
- 9:10**                    **PUBLIC COMMENTS FOR AGENDA ACTION ITEMS**
- 9:30**                    **TIMBER SALES (Action Item)**  
Marketing Update & Proposed Timber Sales for November 2006  
State of the State Lands  
**Jon Tweedale**  
**Bruce Mackey**
- 10:30**                    **CHAIR REPORTS**  
Aquatics HCP Briefing  
Confirmation of Vicki Christiansen as Executive Director of  
Regulatory Programs (Action Item)  
**Doug Sutherland**  
**Rich Doenges & Dave Palazzi**
- 11:00**                    **PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST**
- EXECUTIVE SESSION**  
To discuss anticipated litigation, pending litigation, or any  
matter suitable for Executive Session under RCW 42.30.110
- 11:15**                    **ADJOURN**

Updated September 26, 2006  
Next Meeting, November 7, 2006, Natural Resources Building, Olympia Washington  
Contact, Sasha Lange, Board Coordinator 360.902.1103

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION